

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, APRIL 13, 2023
1:30 P.M.**

Saved as digital recording: CGS04-13-2023

Wade H. Westfall, President, Absent
Gregory A. Simmons, Vice President, Present
Ted S. Mercer, Member, Present

Appointments

9:00 a.m. Matt Gearhardt and Adam Emswiler – Auditor/IT Department
9:20 a.m. Sarah Baker – Transit
9:30 a.m. Beth Taylor – Community Rides
9:40 a.m. Paul Huelskamp – Sanitary Engineer
9:50 a.m. Joel Smith – Emergency Management Agency
1:30 p.m. General Session
1:35 p.m. Bob Snavely – Palmer Energy (Update on Gas and Electric Aggregation)

General Business

Welcome and Pledge of Allegiance

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the agenda as presented. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the minutes of the April 11, 2023 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-04-413

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-04-414

Mr. Mercer moved and Mr. Simmons seconded the motion to acknowledge receipt of the Recorder's Microfilm Department Statement of Operations, as prescribed under Section 307.805 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-04-415

Mr. Mercer moved and Mr. Simmons seconded the motion to hereby award the bid of the Four-Sided Precast Concrete Box Culvert for the Knouff Road Bridge No. 00.16 Project to Proflex Construction Supplies, LLC of Cincinnati, Ohio as requested by the Miami County Engineer, in the amount of \$87,777.00. Further, sign a contract with said company. The execution and signing of said contract and delivery of the same to Proflex Construction Supplies, LLC shall serve as a Notice to Proceed. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-04-416

Mr. Mercer moved and Mr. Simmons seconded the motion to acknowledge receipt of the notice requesting a transfer of a liquor permit from Staunton Store LLC dba Staunton Country Store, 17 S. SR 202, Troy, Ohio 45373 (Staunton Township) to Tony S. Mengos dba Staunton Country Store, 17 S. SR 202, Troy, Ohio 45373 (Staunton Township). The Sheriff does not oppose this request, so therefore there is no need to request a hearing. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-04-417

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the following attached Employment Verification(s):

EMPLOYEE NAME	POSITION	DEPARTMENT	START DATE	PAY RATE
Aspen G. Montgomery	FT Account Clerk I	Job & Family Services	04/17/2023	\$16.20
Lyndsi M. Schommer	FT Eligibility Referral Specialist	Job & Family Services	04/17/2023	\$19.60
Megan M. Whitis	FT Legal Specialist	Job & Family Services	04/17/2023	\$16.20
Staci L. Contento	FT Eligibility Referral Specialist	Job & Family Services	04/24/2023	\$20.00
Kennedy L. Sills	FT Social Services Caseworker	Job & Family Services	04/24/2023	\$21.56

The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-04-418 Then and Now Certificates

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the then and now certificates as submitted. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-04-419 through 23-04-421 Transfers

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the transfers as submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-04-422 Additional Appropriations

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the additional appropriations as submitted. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-04-423 Signatures Only:

Payroll Change(s)

Termination(s)

Ohio Public Works Commission Disbursement Request No. 4 (Final) Form and Certification – Frederick-Garland Road Bridge No. 07.67 Project – County Engineer Form(s) - Release of Vehicle Title - Commissioners

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the signatures only as submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:55 p.m. on this 13th day of April 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

The Miami County Commissioners will be attending a pinwheel dedication on the Miami County Courthouse Plaza today after General Session in recognition of Child Abuse Prevention Month

The Commissioners will attend the 10-County Luncheon at The Bridge, 127 W. Poplar Street, Sidney, OH on Friday, April 14, 2023 at 1:00 p.m.

The Commissioners will attend the Troy-Miami County Public Library Maker Lab Opening, 510 W. Water Street, Troy, OH on Monday, April 17, 2023 at 11:00 a.m.

Full minutes of the proceedings from this meeting have been digitally recorded.